

**REGULAR BOARD MEETING
THURSDAY, FEBRUARY 8, 2018
Held at the Alden Town Hall, Star Prairie, WI**

Chairman Keith Karpenski called the regular monthly board meeting to order at 7:00 P.M.

PRESENT: Keith Karpenski – Chairman, Barry Ausen, Ted Johnson, Gary Dado, Town Board Supervisors, Margo Dahl, Treasurer

ABSENT: Greg Frost, Supervisor and Wanda Heffron, Clerk

AGENDA: **Motion made by Supervisor Dado, second by Supervisor Johnson to approve the agenda.** Motion passed.

APPROVE BILLS: The monthly bills were presented to Town Board. **Motion made by Supervisor Ausen, second by Supervisor Dado to approve payment of the bills as listed.** Motion passed.

TREASURER'S REPORT: Treasurer's report was presented to the Town Board. **Motion made by Chairman Karpenski, second by Supervisor Dado to approve the Treasurer's report as presented.** Motion passed.

MINUTES: **Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the minutes of January 11, 2018 Board Meeting.** Motion passed.

Motion made by Supervisor Johnson, second by Supervisor Ausen to approve the minutes of January 11, 2018 Caucus Meeting. Motion passed

PUBLIC COMMENT –

- a) Dale Koehler, Amery Fire Department Chief, gave an update on the ISO Rating Audit. He would like to encourage residents to challenge their home owners insurance carriers to check the ISO Rating when they renew their insurance. The Amery Fire Department was a 7 rating and they have now dropped to a 5.

OLD BUSINESS

NEW BUSINESS –

- a) Review and possible discontinuation of NR Fire Service for 2019 – Discussion Only
- b) Record Retention – Discussion Only

STATUTORY PLAN COMMISSION –

- a) East Immanuel Church – **Motion made by Supervisor Johnson, second by Supervisor Dado to notify Polk County that the Town of Alden is not in opposition for the East Immanuel Church variance.** Roll Call Vote: Johnson – Yes, Dado – Yes, Ausen – Abstain, Karpenski - Yes

ROAD WORK UPDATE - None

AGENDA ITEMS FOR NEXT MEETING:

Review/possible discontinuation of NR Fire Service for 2019
Record Retention

ADJOURNMENT: **Motion made by Supervisor Dado, second by Supervisor Ausen to adjourn at 8:55 p.m.** Motion carried.

TO BE APPROVED AT THE March 8th, 2018 BOARD MEETING

Submitted by

Margo Dahl
Deputy Clerk